

**Truro Board of Health Meeting
August 21, 2007-4:00 p.m.
Truro Town Hall**

*BOH secretary Susan Travers-absent Tracey Rose recorded the minutes.

Members in Attendance: Dianne Eib, Tracey A Rose, Lucy Brown, Mark Peters (arrived 4:04pm), Amanda Reed, Tim Rose (arrived 4:10pm) Pat Pajaron

Present: Gary Palmer, Russ Braun, Barbara Correa, Gary Maradian, Caroline Delgizzi, Diane Perry, Richard Lay

Meeting Convened: Dianne Eib convened meeting @ 4pm.

Review/Approve Minutes for August 7, 2007

Lucy Brown made a motion to accept *amended* minutes of August 7, 2007, Amanda Reed seconded. Vote: 4-0, unanimous.

Reports

Water Resources Oversight Committee

Mark Peters arrived late. Gary Palmer gave BOH update on WROC last mtg. which was a great meeting he indicated. PLOG's next meeting is 09-20-07 with Dr. Portnoy from CCNS and Scott and Cheryl representing CCC. Discussion will be on watershed management. Update on Mass Estuaries Project will be included. Mr. Palmer reported that one third of Town of Truro will be receiving sample bottles in regard to the Truro Water Monitoring Program (mailed out today) (approx. 750-800 bottles) along with written explanation and directions.

Health Agent's Report

Pat Pajaron reported summer is winding down. 574 Shore Road-(Zitkak property)-septic system is finally going in ground.

Planning, Conservation Commission and Board of Health Working Group

Lucy Brown reported again, there is not a meeting scheduled for this group until after Labor Day.

New Business License for Stone's Throw Condo-6 Shore Road

No Team Inspection required (new construction) Change address to: General Delivery, North Truro for Ms. Correa. Town Clerk needs NB Certificate. 2001 last Certificate to operate. Building Inspector signed off-Health Agent signed off. **Lucy Brown made a motion to approve New Business License. Mark Peters, seconded. Vote: 5-0, unanimous.**

Change of Manager-Highland Inn-4 Moses Way

Mrs Delgizzi began with making a change to Diane Perry's telephone number on application. Change to: 508-413-9192 home & 774-216-9799 cell. **Mark Peters made a motion to approve Change of Manager for 4 Moses Way with a condition that for 2008 the Delgizzis' do not operate their business if paperwork is not properly submitted by 12-31-07 for 1-01-08 licensure.** Dianne Eib explained that 4 Moses Way is receiving their License to operate Aug-07 for the year 2007 and that they must RE-submit proper paper work again for year 2008. **Mark Peters moved to approve COM with condition, Lucy Brown seconded. Vote: 5-0, unanimous.**

Condo Conversion-Sunrise Condos-Phase 2-497 Shore Road

Lucy Brown recused herself. Mr. Russell Braun representing Sunrise Condo's-Phase 2. **Mark Peters moved to approve Condo Conversion for Sunrise Condo's-497 Shore Road-Tracey Rose seconded. Vote: 5-0, unanimous.** Mr. Braun did requested BOH signatures immediately which would enable him to attend scheduled BOS meeting this evening (in approx. one hour).

Discussion of Bedroom Definition-Flynn, 24 Pilgrim's Path

This is an existing five bedroom dwelling on a 1.48 acre lot served by a well and 1978 code Title 5 installed in 1987 and is subject to Title 5 and BOH regulations. The owner's wish to construct an addition, consisting of a bedroom, sitting area and laundry utility room. One of the bedrooms would be eliminated by opening the entrance at both ends of this room to a 5 ft. cased opening and would not offer the minimum privacy for a bedroom, since you would have to walkthrough this area to get to the proposed addition. A suggestion was made to proceed with modifying plan by removing concrete wall. **Mark Peters moved to proceed with original plans to open the fourth bedroom with a five foot cased opening, seconded by Lucy Brown. Vote: 5-0, unanimous.**

Approval of Prelim SD Plans-Off Harding's Way and Perry Road

Lucy Brown recused herself. Richard Lay represented property. Dianne Eib mentioned how difficult plans were to read. Tracey Rose agreed as well as other board members. Mr. Lay appeared before the Board for preliminary approval. Mark Peters mentioned it's not appropriate for BOH to vote on since prelim plans only however we can discuss. A waiver for hydro. study may be requested. Dianne Eib added not much for Board to do until we see septic and well plans. BOH did endorse prelim plan. Tim Rose did not receive plans for this agenda item. **Mark Peters moved to NOT approve preliminary plans. Lucy Brown seconded. Vote: 5-0, unanimous.**

(Continued) Approval of Title 5 Variances-10 Pilgrim's Path

Dianne Eib made a motion to take this item off of the BOH Agenda. **Lucy Brown moved to continue Title 5 Variances@ 10 Pilgrims Path until we receive further notice from the applicant. Mark Peters seconded. Vote: 5-0, unanimous.** Reported a meeting is scheduled for 08-28-07 with the Noguiera's AND abutters in an attempt to reconcile and find an amicable solution to this most difficult problem. Mark Peters thanked Pat Pajaron for reinforcing regulations AND reminding property owners of their options and rights to appear before the Board of Health.

MISC. BUSINESS:

- a. Fee schedule was not discussed
- b. PLOG Report given with WROC Report
- c. Karen Snow did not show for meeting

OTHER:

- a. Mr. Palmer reported for BOS that BOH may use microphones for their meetings however someone must be trained to do so. **Mark Peters made a motion that Dianne Eib, Pat Pajaron and Susan Travers be trained to set up microphone use for Truro BOH meetings. Lucy Brown seconded. Vote: 5-0, unanimous.** Lucy Brown went on record to express her great disappointment at how long it's taken BOS to come to a solution for such a simple request (approx. 6 months). Dianne Eib agreed.
- b. Dianne Eib reminded member Mr. Tim Rose to get sworn-in with Town Clerk!
- c. Mr. Gary Palmer distributed books to BOH members and highly recommended reading them. They are from the USGS.
- d. Tracey Rose asked Pat if she had any information from the DPH on the state offering the HPV vaccine, free of charge. Pat did not have info but will check into it.
- e. Pat Pajaron had TWO requests for temp. Food Service Permits for the Truro Treasures Weekend-09-15-07. TCS fundraisers one @ TCS and one permit for Atlantic Spice Company. SAFESERV Certificate Holder Ms Pamela McNulty. **Lucy Brown made a motion to grant the two temp Food Service Permits for TTW for the Truro Education Enrichment Alliance Group (TEEA), seconded by Tim Rose. Vote: 5-0, unanimous.**

Adjournment- Mark Peters moved to adjourn at 5:41 pm, seconded by Tracey Rose.
Vote: 5-0, unanimous.

Dianne Eib, Chairman

Tracey Rose

Lucy Brown, Vice-Chairman

Tim Rose

Mark Peters, Clerk

Amanda Reed, Alternate